

City Council Agenda

Council President

Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President Chris Mathys, Henry Perea

Henry Perea

City Manager

Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

Sal Quintero Daniel Ronquillo Ken Steitz

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, APRIL 11, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Approve Agency minutes of April 4, 2000 *Action Taken:*

- **A.** Consider approving the following:
 - 1. The first amendment to the "Covenants for Public Parking, Lease, Operation and Maintenance for Public Parking, Reciprocal Easements, and Option to Purchase" Agreement ("Parking Agreement") for the Kearney Palms Shopping Center that will permit the developer, in connection with granting a deed of trust or mortgage on retail parcels within the shopping center, to assign its option rights in the public parking lot to a lender for security purposes; and (*Agency action*)
 - Action Taken:
 - 2. An "Estoppel Certificate and Consent to Encumbering Leasehold Interest" regarding Kearney Palms LLC Granting a security interest in its leasehold interest in the public parking lot (*Agency action*)

 Action Taken:

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation by Jim McAllister of the Harmony Free Will Baptist Church

Pledge of Allegiance to the Flag

Proclamation of "EARTH DAY"

Proclamation of "JOHN AND BARBARA CHOOKASIAN DAY" - Council President Boyajian

Proclamation of "VICTIMS' RIGHTS WEEK"

Proclamation of "PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

Resolution of Commendation for The Grandmother's Club of Fresno & Oakhurst - Councilmember Mathys

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of April 4, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

- **9:15 A.M.** Appearance by Barbara Hunt to discuss and request Council action regarding Redevelopment Agency projects and the increase in population of Fresno *Action Taken:*
- **9:30 A.M.** Presentation by Council Of Fresno County Governments (COG) Fresno County East-West Corridor Study Phase II status report *Action Taken:*

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:00 A.M. Staff report and direction on negotiations regarding Blosser property offers/proposals from Bambino League and Charles Tingey & Associates

Action Taken:

CLOSED SESSION 11:15 A.M.#2

DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY) 11:15 A.M.#3

GENERAL CONSENT CALENDAR 1A.

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

- 1. Approve Agreement No. 656(G)-AW*-1 and amendment to Agreement No. 740(D)-UU*-8 with the Fresno Metropolitan Flood Control District for construction of storm drainage facilities on North Avenue at Cedar Avenue, and on Princeton Avenue between Maroa and Blackstone Avenues Action Taken:
- Award a contract for five (5) new parking enforcement vehicles 2. Action Taken:
- 3. Award a requirements contract for fire hydrants and hydrant buries Action Taken:
- Award a requirements contract for polybutylene water service replacement within the City of Fresno 4. Action Taken:
- 5. Award a requirements contract for ferric chloride Action Taken:
- 6. Review and approval of a proposed spending plan for FY 1999 State of California Supplemental Law **Enforcement Services Fund**

Action Taken:

- **RESOLUTION -** 11th amendment to PAR No. 99-182 adding three (3) full-time and eight (8) part-time positions Action Taken:
- 7. Approve agreement with Fresno County Transportation Authority for engineering and construction of sanitary sewer and water with the new Hughes/West Diagonal Action Taken:

1A. GENERAL CONSENT CALENDAR CONTINUED

- **8.** Approve street light purchase proposal from Pacific Gas and Electric Company *Action Taken:*
 - **a. RESOLUTION -** Relinquishing claim of interest in certain street lights *Action Taken:*
- **9. RESOLUTION** Of intention to annex Final Map of Tract No. 4920 as Annexation No. 20 to the City of Fresno Community Facilities District No. 2 and to authorize the levy of special taxes *Action Taken:*
- **10.** Authorize the City of Fresno to enter into and execute a lease agreement with the California Department of Transportation for property to be used for park purposes and a multi-cultural corridor funding agreement with the Fresno County Transportation Authority *Action Taken:*
- 1B. CONSENT CALENDAR BILL FOR INTRODUCTION PINK TABS
- 2. PLANNING AND ZONING ADMINISTRATION
- 3. GENERAL ADMINISTRATION
 - **A.** Approve appointment of William H. Wilder to the Consolidated Mosquito Abatement District Mayor Patterson (*For adoption*)

 **Action Taken:
 - **B.** It is with regret that the serious illness of John Ganong necessitates a request for his removal from the Mobilehome Rent Review Commission: (Mayor Patterson)

 **Action Taken:
 - 1. Proposed appointment of Faye Baney to serve as the Resident Representative, Nancy Pitman to serve as the Resident Alternative and Martha Villafan as the Resident Representative of the Mobilehome Rent Review Commission (*For introduction*)

 Action Taken:
 - C. Proposed reappointment of Jim Cotton to the Housing Authority Board Mayor Patterson (For introduction)
 Action Taken:
 - **D. BILL** (*For introduction*) Amending Section 9-77802 to the Fresno Municipal Code relating to the sale, use, and discharge of safe and sane fireworks for the July 4th Independence Day celebration *Action Taken:*
 - **E.** * **RESOLUTION** 92nd amendment to AAR No. 99-181 appropriating \$2,000 from District 6's infrastructure budget and \$500 from District 7's infrastructure budget to assist with Selland Arena rental fees for May 8 12, 2000, for the "Go for It" Roadshow Acting President Bredefeld and Councilmember Perea (*Requires 5 affirmative votes*)

 **Action Taken:

4. CITY ATTORNEY

5. CITY COUNCIL

- **A.** Approve appointment of Gerrii A. Castillo to the Human Relations Commission Council President Boyajian (*For adoption*)

 Action Taken:
- B. Consider approval for a Council override vote to direct undulations be installed on S. Gearhart between Townsend and Hamilton, and between Hamilton and Woodward Councilmember Quintero (Council action to override Mayoral veto requires 5 affirmative votes)

 Action Taken:
- C. Approve form and designate signing authority for "Statement of Covenants for the Installation and Maintenance of an Access Gate to the Sugar Pine Trail" Acting President Bredefeld *Action Taken:*
- D. * RESOLUTION 91st amendment to AAR No. 99-181 appropriating \$200 of District 2's general fund infrastructure budget to fund Forkner Elementary School landscaping improvements Councilmember Mathys (*Requires 5 affirmative votes*)
 Action Taken:
- **E.** Direct City Attorney prepare ballot measure for placement on November 7, 2000 ballot to reinitiate transient occupancy tax (hotel visitor fee) Councilmember Perea *Action Taken:*
- F. Direction to amend the Fresno Municipal Code exempting senior citizen organizations from bingo requirements Councilmember Perea *Action Taken:*

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7. UNSCHEDULED ORAL COMMUNICATIONS - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Apr.	18 -	NO MEETING	
Apr.	25 -	10:00 A.M.	Presentation of Employee Service Awards
Apr.	25 -	11:00 A.M.	HEARING to name the Dante/Alluvial Park the "Deran Koligian Park" - Councilmember Mathys
Apr.	25 -	3:00 P.M.	CONTINUED HEARING to consider deletion of on-street parking at 1521-1527 E. Shields, northeast corner of Shields/Cedar, 2228 N. West, 3228 N. West, 3233 N. West for bike lane projects at Shields: West to Chestnut, Cedar: Shields to Ashlan and West: Shields to Ashlan
Apr.	25 -	4:00 P.M.	HEARING to consider Planning commission action on Site Plan S-99-178, W. McKinley/Woodson
Apr.	25 -	5:00 P.M.	CONTINUED HEARING to consider Plan Amendment Application No. A-99-03, Rezoning Application No. R-99-06, filed by Roger E. Petersen
Apr.	25 -	5:10 P.M.	HEARING re: downtown parking meters
May	2 -	9:00 A.M.	Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter
May	9 -	9:30 A.M.	HEARING re: P.A. No. A-00-01, Rezone Appl. No. R-00-03, filed by David Ruschhauph
May	23 -	9:30 A.M.	HEARING re: P.A. No. A-99-37, Rezone Appl. No. R-99-52, filed by Howe Electric